

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Rebecca Barrett
(Tel: 01443 864245 Email: barrerm@caerphilly.gov.uk)

Date: 21st February 2018

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 27th February, 2018** at **5.30 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

Christina Harrhy
INTERIM CHIEF EXECUTIVE

A G E N D A

	Pages
1	To receive apologies for absence.
2	Declarations of Interest.

Councillors and Officers are reminded of their responsibility to declare any personal and/or prejudicial interest(s) in respect of any business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

To approve and sign the following minutes: -

- 3 Policy and Resources Scrutiny Committee held on 16th January 2018. 1 - 10
- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 To receive a verbal report by the Cabinet Member(s).
- 6 Policy and Resources Scrutiny Committee Forward Work Programme. 11 - 22
- 7 To receive and consider the following Cabinet Reports*: -
1. Annual Equalities Report 2016-2017 - 31st January 2018;
 2. Land at Plasturtwyn Terrace, Llanbradach - 31st January 2018;
 3. Land at Coronation Road East UI Blackwood - 31st January 2018;
 4. Update on Reserves - 31st January 2018;
 5. Housing Revenue Account Charges - 31st January 2018;
 6. Disposal of Land at Bargoed Development Plateau to Marstons PLC (EXEMPT) - 31st January 2018;
 7. Budget Proposals 2018/19 and Medium-Term Financial Strategy 2018/2023 - 14th February 2018;
 8. Business Improvement Portfolio Programme - 14th February 2018;
 9. Dying to Work Campaign - 14th February 2018;
 10. Control of Hand Arm Vibration at Work Policy - 14th February 2018;
 11. Electrical Safety Policy - 14th February 2018;
 12. Corporate Risk Register Monitoring (Q3 - 2017/18) - 14th February 2018;
 13. Cabinet Forward Work Programme - 14th February 2018.

**If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 26th February 2018.*

To receive and consider the following Scrutiny reports:-

- 8 Re-Profiling Of WHQS Programme And HRA Capital Programme 2018/2019. 23 - 48
- 9 Outcomes Of The WHQS Cross Party Working Group. 49 - 70

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, K. Dawson, K. Etheridge, Mrs C. Forehead, Miss E. Forehead, L. Harding, G. Kirby, C.P. Mann, Mrs D. Price (Vice Chair), J. Pritchard (Chair), J. Ridgewell, R. Saralis, Mrs M.E. Sargent, J. Taylor and L.G. Whittle

And Appropriate Officers